## PARK AND RECREATION COMMISSION TOWN OF NEEDHAM, MASSACHUSETTS

## **MEETING AGENDA**

Monday, December 4, 2017 7:00 PM PSAB – Charles River Room

Chairman Matthew M. Toolan

Vice-Chairman Christopher J. Gerstel

Member Cynthia J. Chaston

Member David C. DiCicco

Member Michelle S. Geddes

Director Patricia M. Carey

Assistant Director Robyn G. Fink

Next Meeting Date: Monday, December 18, 2017 7:00 PM

- 1. Minutes of Meeting: November 20, 2017
- 2. Director's Report
- 3. Program Report
- 4. Discussion Items
  - A. Rosemary Design Advisory Committee Project Update
  - **B.** Rosemary Recreation Complex Project
    - Construction
    - **Policies**
    - Programs
    - Sales/Marketing
    - Celebration
  - C. Operating/Capital Budgets
  - D. Open Space and Recreation Plan Action Items Review
  - E. Field Scheduling Summit Planning
- 5. Action Items
  - A. Parking Agreement with Trustees of Memorial Park
- 6. Topics for Future Agendas
- 7. Adjournment of Meeting